

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 19, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Duesterhaus. 1.

Ald. Bauer moved Alderman Duesterhaus be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 12, 2012 were approved on a motion of Ald. Havermale. Motion carried.

**The City Clerk presented and read the following:**

### PETITION

By the Breakfast Optimist Club requesting permission to close 18th Street to through traffic (and barricades designating "Closed to through traffic" be provided) from Locust to Koch's Lane and from Hollister Whitney Blvd from Quintron Way to 18th Street and Quintron Way from Schneidman Drive to 18th Street with Schneidman Drive also being closed. They request "No Parking" signs along the east side of Schneidman Drive. They are also requesting additional barricades to be located on the south end of the Thomas Averkamp Bridge from noon on Friday, June 8th to 6:00 p.m. on Saturday, June 9th for the **Soap Box Derby** with a rain out date to be Sunday, June 10th.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

### REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a special permit to register as a non-conforming use a residential building with two dwelling units located at 1718 Cherry.

Ald. Bauer moved the report be referred back to the Plan Commission. Motion carried.

Recommending approval of a special permit for a planned development at 2028 Broadway subject to (1) The building exterior shall remain residential in appearance and shall not be altered; (2) The sight-proof fence at the rear of the property shall be maintained in good repair along the entire length of the south property line; (3) Signage shall be limited to a single illuminated 32 sq.ft., 6' tall ground mounted sign; and (4) Usage of the property shall be limited to C1A District uses as defined in 29.202(7)(a) of the zoning code and the Sales of Goods and Products and Services as defined in the C1B District section 29.202(7)(b) of the zoning code, except that the following uses shall not be permitted: dairy products, delicatessens, department stores, drug stores, appliance sales and service, extermination shops, food stores including grocery, butcher shops and fish markets; garden supply, seed stores including lawn and garden equipment; hardware stores, linoleum and tile stores; mail order stores, pawn shops, pet stores, restaurants, animal hospitals, dry cleaners and laundries, parking lots, open storage of vehicles, athletic schools, business colleges, commercial schools, trade schools and vocational schools.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of special permit to operate a body shop and vehicle repair facilities on unaddressed property located east of the public alley in Block 5 of the Original Town, now City of Quincy (PIN: 23-1-0068-000-00); and operate a body shop, vehicle repair facilities, and a vehicle storage area including towing on property located at 300 N. Front Street (PIN: 23-1-0065-000-00) subject to: (1) Vehicle storage shall be confined to the area north of the Maintenance Shop and west of the west line of the public alley. A 32' x 100' "lean-to" roof shall be installed on the retaining wall on the east side of the existing vehicle storage area to shield the area from view from the east; (2) Additional privacy slats shall be installed in the chain-link fence and gate along the west property line of the vehicle storage area. The minimum opacity of the fence and gate shall be 90%; and (3) The improvements noted in B(1) and B(2) above shall be subject to Site Plan Review.

### Requests to Speak

Written requests to speak under suspended rules by Bill Marsh, 816 Woodbridge Dr., and Talmadge G. Brenner, Attorney, 237 N. 6th, on the above special permit for the body shops.

### Rules Suspended

Ald. Mann moved the rules be suspended to hear from Mr. Brenner. Motion carried.

Talmadge G. Brenner, Attorney, 237 N. 6th, stated he represents Jeff and Tony Stone, petitioners, and asked the council to approve the recommendation of the Plan Commission.

Ald. Mann moved the rules be resumed. Motion carried.

Ald. Goehl moved the report be received and concurred in. Motion carried.

### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2011 in the amount of \$974,475.11 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

### **HOME RULE SALE TAX REPORT**

The report of the city's 1-1/2% home rule sales tax collected for the month of December, 2011 in the amount of \$1,074,029.57 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

### **MAYOR'S APPOINTMENT**

By Mayor John A. Spring making the appointment of Tony Dede to the Plan Commission.

Ald. Havermale moved the appointment be confirmed. Motion carried.

### **RESOLUTION**

WHEREAS, an emergency repair was undertaken by Richard's Electric at the Chestnut Street booster pump station to replace a failed 150 hp motor starter on March 12 and March 13, 2012; and,

WHEREAS, the scope of work included the removal of the old motor starter and the rewiring and installation of the new unit; and,

WHEREAS, the repairs have been completed and an invoice in the amount of \$4,772.00 has been received by the City of Quincy; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner.

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the invoice for Richard's Electric in the amount of \$4,772.00 be approved for payment.

David M. Kent

Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Moore, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, on January 20, 2012 the collapse of a sewer manhole and transition coupling resulted in the need for an emergency repair to be undertaken by Rees Construction Company, an established local Quincy, Illinois contractor with a demonstrated record of making repairs to large diameter water and sewer lines pursuant to the requirements of Section 13.1619 of the Quincy Municipal Code; and,

WHEREAS, all work performed by this contractor was itemized and conformed to the current prevailing wage rate determined by the Illinois Department of Labor; and,

WHEREAS, the remedial work has been completed and an invoice in the amount of \$17,373.50 has been received by the City of Quincy; and,

WHEREAS, the repair work was inspected and found to be completed in a satisfactory manner.

THEREFORE BE IT RESOLVED, that the Director of Utilities recommends to the Mayor and Quincy City Council that the invoice in the amount of \$17,373.50 be approved for payment.

David M. Kent

Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Holtschlag and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Aldermen of the 4th Ward did request the installation of an Early American Post Top Street Light at a location on Grove Avenue between 18th and 20th Streets in the City of Quincy; and,

WHEREAS, the Engineering Department did receive the total cost from AmerenIllinois of \$4,475.00 to supply and install this street light; and,

WHEREAS, the Street Lights/Right of Way Committee did review and approve this request; and,  
WHEREAS, funding for this street light will be from 4th Ward Funds.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Department and the Street Lights/Right of Way Committee recommend to the Mayor and City Council that AmerenIllinois be notified to install, service and maintain this street light for \$4,475.00 in accordance with the City of Quincy - AmerenIllinois Franchise Agreement.

Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Aldermen of the 4th Ward did request the installation of an Early American Post Top Street Light at a location in South Country Club Drive Subdivision in the City of Quincy; and,

WHEREAS, the Engineering Department did receive the total cost from AmerenIllinois of \$4,107.00 to supply and install this street light; and,

WHEREAS, the Street Lights/Right of Way Committee did review and approve this request; and,  
WHEREAS, funding for this street light will be from 4th Ward Funds.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Department and the Street Lights/Right of Way Committee recommend to the Mayor and City Council that AmerenIllinois be notified to install, service and maintain this street light for \$4,107.00 in accordance with the City of Quincy - AmerenIllinois Franchise Agreement.

Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Engineering Department advertised for bids for the Aldo Boulevard (23rd to 24th Streets) Improvement Project in the City of Quincy; and,

WHEREAS, the Engineering Department received the following bids for the project:

Rees Construction, Quincy, IL	\$223,546.12
County Contractors, Quincy, IL	\$243,754.01
Million Construction, Quincy, IL	\$262,501.61
R.L. Brink Corporation, Quincy, IL	\$263,940.55
D & L Excavating, Liberty, IL	\$268,470.74
Engineer's Estimate	\$321,484.50

WHEREAS, the low bid from Rees Construction is 30.5% less than the Engineer's Estimate; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Capital Budget and will be completed this construction season; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 15% over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and the Central Services Committee recommend to the Mayor and City Council that the low, qualified, responsible bid of Rees Construction of Quincy, IL in the amount of \$223,546.12 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, Quincy Catholic Charities, Quincy Medical Group and Blessing Hospital are sponsoring the 2012 Bridge the Gap to Health Race in the City of Quincy which event constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the left lane of eastbound U.S. Route 24, a State Highway in

the City of Quincy, from 2nd and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the left lane of westbound U.S. Route 24, a State Highway in the City of Quincy, from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route/State Route 57) in the intersection of State Route 104; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in the City of Quincy, from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104 as above designated, be requested of the Illinois Department of Transportation by the City Engineer.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:00 a.m. and 1:00 p.m. on Saturday, May 12, 2012.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the run sponsors, Quincy Catholic Charities, Quincy Medical Group and Blessing Hospital assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., used by the sponsors shall be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that Quincy Catholic Charities hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closings described above.

BE IT FURTHER RESOLVED that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insures and which protects them from all claims arising from the requested road closings.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 19th day of March, 2012

John A. Spring, Mayor

Virginia Hayden, City Clerk

Ald. Mann moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, on the 12th day of May, 2012, the Quincy Catholic Charities, Quincy Medical Group, and Blessing Hospital are sponsoring the Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the left lane of eastbound U.S. Route 24, a State Highway in Marion County, from the west end of the Memorial Bridge to the Illinois State Line.

WHEREAS, this run will require the temporary closure of the left lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the left lane

of eastbound U.S. Route 24, a State Highway in Marion County, from the west end of the Memorial Bridge to the Illinois State Line and the left lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 7:00 a.m. and 1:00 p.m. on May 12, 2012.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to the reopening of the State Highway.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 19th day of March, 2012

John A. Spring, Mayor

Virginia Hayden, City Clerk

Ald. Mann moved for the adoption of the resolution, seconded by Ald. Goehl and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy currently has a fuel contract with Wally Hutter Oil Company that expires March 31, 2012; and

WHEREAS, the city has requested proposals from suppliers for gasoline and diesel fuel for all city vehicles; and

WHEREAS, Wally Hutter Oil Company is the only supplier to respond to the Request for Proposals and three options were submitted for consideration;

One Year Contract    \$.070 per gallon mark up on delivered cost

Three Year Contract   \$.065 per gallon mark up on delivered cost

Five Year Contract    \$.060 per gallon mark up on delivered cost

WHEREAS, "delivered cost" is defined as the rack price paid for the transfer price at that site, plus freight and any applicable taxes; and

WHEREAS, Wally Hutter Oil Company has performed in accordance with the current contract; and

WHEREAS, the Interim Director of Central Services, Director of Administrative Services, Director of Purchasing, and Central Services Aldermanic Committee have reviewed the proposal from Wally Hutter Oil Company and found it to be advantageous for the city; now

THEREFORE BE IT RESOLVED, Central Services Director, Director of Administrative Services, Director of Purchasing, and Central Services Aldermanic Committee recommend to the Mayor and City Council that the proposal of Wally Hutter Oil Company be accepted for a five-year contract at \$.06 above Hutter's cost starting on April 1, 2012 and ending March 31, 2017.

Marty Stegeman

Interim Director of Central Services

Ann Scott

Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the City did advertise for proposals for janitorial services for the Central Services/Transit facility; and

WHEREAS, the following proposals were received:

Neis & Clean LLC

Quincy, Illinois

\$17,890 year 1, increasing 2.5% years 2 and 3

American Hometown Services, Inc.

Quincy, Illinois

\$19,500 years 1,2,3 unless increase in minimum wage



Quincy Window Cleaning & Janitorial Service

Quincy, Illinois

\$22,800 year 1, increasing 5% years two and 3

WHEREAS, all three proposals exceed amounts included in the budget for said services; now

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the City Council that the proposals be rejected.

Marty Stegeman

Interim Director of Central Services

Ann Scott

Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 19, 2012

	Transfers	Expenditures	Payroll 3/23/12
City Hall .....		3,344.45	766.12
Planning & Dev .....	10,000.00		
9-1-1 .....	10,000.00		
Airport .....	10,000.00		
Central Services .....	88,000.00		
Building Maintenance .....		4,861.87	
Fire and Police Comm. ....		1,661.50	
Liquor Commission .....		117.84	
IT Department .....		427.35	
Police Department .....		23,896.03	
Fire Department .....		21,516.45	
Engineering .....		153.46	
Eng-Amtrak Station .....		286.76	
Eng-Landfill .....		877.64	
Eng-Pkg Lot Maint .....		411.86	
Eng-Street Lights & Signs ..		33,870.50	
Tax Distribution .....		58,801.53	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>118,000.00</b>	<b>150,227.24</b>	<b>766.12</b>
Planning and Devel .....		6,285.62	
911 System .....		336.00	
Housing Resource Fund .....		400.00	
911 Surcharge Fund .....		8,046.73	
Crime Lab Fund .....		70.79	
Fire Dept Grant Fund .....		292.20	
Transit Fund .....		1,194.73	25,845.86
Capital Projects Fund .....		733.05	
Special Tax Alloc - TIF #2 ..		4,213.60	
Water Fund .....			
Utilities Dept .....		60,507.21	16,080.83
Central Services .....		4,537.45	14,129.04
Sewer Fund .....			
Central Services .....		634.59	9,099.20
Utilities Dept .....		6,400.00	9,505.19
Quincy Regional Airport Fund ..		8,767.26	2,689.75
Municipal Dock .....		85.55	1,077.86
Regional Training Facility .....		10,797.99	
Central Garage .....		60,433.71	9,606.81
Central Services Fund .....		20,470.29	24,025.70
Self Insurance .....		2,379.90	
CBD Revolving Loan .....		42,500.00	
Dept of Energy Loan Fund .....		19,909.00	

<b>BANK 01 TOTALS .....</b>	<b>118,000.00</b>	<b>409,222.91</b>	<b>112,826.36</b>
IHDA Grant Fund .....		55,270.00	
HUD Grant Fund.....		397.19	
<b>ALL FUND TOTALS _____</b>	<b>118,000.00</b>	<b>464,890.10</b>	<b>112,826.36</b>

Mike Farha  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Sassen, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTION**

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5ILCS 120/2 (c) 2 to discuss “collective negotiating matters”, seconded by Ald. Farha, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive Session on the matter pursuant to Open Meetings Act 5 ILCS 120/2 (c) 2 to discuss “collective negotiating matters”, Ald. Farha moved the City Council reconvene and sit in regular session at 8:12 p.m. Motion carried.

The City Council adjourned at 8:13 p.m. on a motion of Ald. Sassen. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk